

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 21:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x79e6f798ee18639cde17fc5e2908ea3f8c73b441

Token	Balance
MATIC	0.000000000000000000 MATIC
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
! ETHNA	32,934 LAIM AIRDROP
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
~ KfUSD.tech	227.300000000000000000 rd
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
\$ ubonus.tech	925.000000000000000000 im reward
Base	578.000000000000000000 dge.xyz/
Reward Club [d38IGe15]	1 Reward Club [6QP66Y8W]
FLOKI Airdrop	1 NFT
\$1000 DAI	N/A DAI
5000 USDC	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$100,000 FLOKI	N/A Voucher
5000 BUSD Voucher	N/A NFT Giveaway Round
\$5000 BUSD Voucher	N/A Vouchers
15,000\$ SHIB	N/A NFT Voucher
receivegift.org	N/A Claim 1000 USDC
\$-\$30000 BONE	N/A Voucher
LIDO WHITELIST	N/A Lido DAO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 19:43:52	<u>0x16790309c597505bc9715a4ed8694219e797de16b6536587461709f5aeef2fd5</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
2	2024-08-02 12:16:58	<u>0x34cdba4424f1af289a3041c1556735348a246b7875672a0e4c20f54026fbc4b</u>	+ 0.5783000000000000 36 dge.xyz/	✓
3	2024-06-25 20:10:06	<u>0xfd93c35e7b4c0310bca9d8d43cf6df8d9ae83cb1de4707a1b28107e061642e0</u>	+ 32,934 LAIM AIRDROP	✓
4	2024-06-05 20:15:27	<u>0x9d2799641b5406a9497bc3591eadd7b6394f5ae965b449d7c12b964309de6092</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
5	2023-08-29 10:35:51	<u>0x76b447fbf7e3866133245d27b293e43b813621271f378882f074fedf592c1094</u>	+ 989.00000000000000 0000 WRDNT	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-21 13:23:28	<u>0xecc34853a469b493ce3e797eed2b0a6c053789b691bf99ec7f883b2c0c7626a5</u>	+ 227.30000000000001 1369 rd	✓
7	2023-05-14 10:59:08	<u>0x370b46a85ca8f40fb05cce1e92157c9c0230d7327705ef3ec8fefc941119fe51</u>	+ 959.00000000000000 0000 ool.cloud	✓
8	2023-05-06 07:25:56	<u>0xbfc96ca2280d7b41a7b42deef5011d0ad993bae9149f83a87b202bdc3929a529</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 14:42:54	<u>0x01096afb26b35fbea49265c4e627061878e9a5a64c8c485a19d27c98d2bf9ae0</u>	+ 1 NFT	✓
2	2023-06-27 01:11:07	<u>0xcff1a5e2ecb09284c18bece8aa21d2711d9f61ff91c8820d4a88d560cea5145b</u>	+ 1 Reward Club [6QP66Y8W]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 16:20:29	<u>0x8ae6cda9afdfcbd05ab220ada6bf0e63158830a0ea4ddb0f446ef50398a24e3</u>	+ 1 3000MATIC at matics.lol đŸŽ•	✓
2	2024-08-02 12:17:04	<u>0x4751ffdfc6b07f8ea8236ad63fb17e81d9b4a3af5981d6233fa9b151819542e</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-27 15:48:08	<u>0xb5f2db7fe74d977a6c64c9be26a9801450336bc4dc</u> <u>e245fc2893226be3273f12</u>	+ 1	✓
4	2024-06-25 20:10:46	<u>0x60b135a158960fdc97080302ff3081eadb2fd2d262</u> <u>74bb79ced559ff055110fe</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓
5	2024-06-25 20:10:26	<u>0x4fe9937d24245e1e31b3238f6f242ad13f893627b2</u> <u>3a9ae80c462705bbb64fdc</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
6	2024-01-12 20:23:21	<u>0xb580616b5f6503d6cb5bd2763af60f910e2ac9b0d1</u> <u>00e60df77abc7222fd1157</u>	+ 1 METAIRDROP.ORG	✓
7	2023-12-27 05:19:57	<u>0x3c333ac577879c2ebb418abd8aa25501c4645f52fc</u> <u>3e4190d0bf84c59a23dbfe</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-20 00:18:46	<u>0xe6d90ecfb6a4dc6bf368ef60661cc724566df4f108</u> <u>0fc5c8075a6727ae060891</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-16 03:05:25	<u>0x0d6d2230d3148adea3461e64923ab113fe5cdbc954</u> <u>4f4cfd5f837b076ce2a41f</u>	+ 1 Reward at tether.ec	✓
10	2023-12-09 04:54:19	<u>0x35461fe631f81abcd194365cccf48fe3f536dc081a</u> <u>0248b0934c1c3df90bd8d0</u>	+ 1 Claim 1000 USDC	✓
11	2023-12-06 06:30:14	<u>0xecdb474878571fe8b030bfb407ac784172045b088d</u> <u>3b8e3e6eca47a4c641c217</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-02 09:20:25	<u>0x1096e288388a550c0fd56a20f93dc214dca2026793b3441ebecb989e8d240fa0</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-18 07:36:18	<u>0x523eb14b2c63e34c811676933b80d5c2d601fa3246914f63801e23b94c70af36</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-15 08:53:34	<u>0x7f2537b34023f246449f4a543ccccf85337f71ab85d3ce3226dc3314f0ea029d</u>	+ 1 Visit link to claim USDT	✓
15	2023-11-05 16:17:15	<u>0x1c6ff1d873369746f03ec068b2c17b36828ac2751e89961ef3abc3fb6880237e</u>	+ 1 \$100,000,000 SHIB	✓
16	2023-10-31 10:52:14	<u>0x69940a92a1c3f48723d8cb3ead8fa937fe1b8ca87ef6dc3fda6c408cecf5013f</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-30 05:11:28	<u>0x79fa9935997d7145489361bc1ed9d35792097ccdb77281c441f810664ae20fd9</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-16 13:18:57	<u>0xa3546fbd4100bab8c94a0197a8aa70a8c48d46c90271d3b99ee399a194929a8f</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-27 11:48:10	<u>0x44ad6d085702941907c4382da81fdf71fbfd42562f86bd13eee08ba70d37ca09</u>	+ 1 Shiba Inu	✓
20	2023-09-21 02:51:54	<u>0x21154367c757638838b303c4e7e4bd7319b03b3928e7fe972e5f1758bd945056</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-18 02:12:59	<u>0x992fef574a5701bac331e6b5977a36c43e13d4d01aa1adbb168a53dbe590b854</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-14 01:23:15	<u>0xbabe478cf8ab1d73297df1018728dfb08aa743b64461c14195104ecfd49d3cf2</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 18:25:28	<u>0xfb0d59c1fb8c39b2fe3097a43b5e13d63aa214b00b8f302f165c55973695b08e</u>	+ 1 Voucher	✓
24	2023-09-13 03:23:25	<u>0xb2afc5f0eae23a95f770c54b6940be0a31007cd6e47355df87cad0a68b849df1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-12 00:20:29	<u>0x915bcc5493443e2c167399484e29e4a71a355a66d5cf7fd2a29b76e5b80e0e96</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-11 06:42:40	<u>0x23668305c059f10bd83bcf86ba1a8a390014f92c822ca99bb9215f8800999a69</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-10 01:37:50	<u>0x36daebca3f5397091c436b817da88923032958d5afb4589f4fea5ccc21ca2058</u>	+ 1 NFT Voucher	✓
28	2023-09-08 23:05:57	<u>0xd7f7869c2bb3b17f4da3a92b251f05074ecfe05f07840af5e1b6f38e75fb47d0</u>	+ 1 Voucher	✓
29	2023-09-08 09:10:43	<u>0xdbc5b9ed7383f22ccc8463145054ce9199803f84010523a26c1d607179e17e0a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-06 00:10:08	<u>0xddb967144a5e1d2d3d3a</u> <u>2ca54cfd6d47054aadee33</u> <u>f85061dfbd8565ad98d481</u>	+ 1 ETH GIFT [8WwYyGX0]	✓
31	2023-09-05 23:34:30	<u>0x91fce1ba846d597c0a9c</u> <u>503ec9f8794de36bb20cf5</u> <u>91100a17d179f9ea06eb96</u>	+ 1 NFT Voucher	✓
32	2023-09-05 23:06:40	<u>0x62328eb02d5a0cde0d59</u> <u>8dc96f52268ab17e4b443d</u> <u>fe2c24c87f7c719a5335f4</u>	+ 1 Vouchers	✓
33	2023-09-05 23:06:10	<u>0xfd1b29f9b1485f2abeed</u> <u>e66f38910a7926f9627e29</u> <u>c919726ce5858178b983d9</u>	+ 1 2000-usdt.xyz	✓
34	2023-09-05 22:19:18	<u>0x59db8f62480d97aa9e53</u> <u>8fb7b7e56406b7ecc13c45</u> <u>193c3c83fda095b780bb91</u>	+ 1 NFT Voucher	✓
35	2023-09-05 21:09:14	<u>0x82823455d7d2cf8ed2a6</u> <u>8c67591c96855a0e0376a8</u> <u>4844bb3caf08f806e436b2</u>	+ 1 NFT VOUCHER	✓
36	2023-09-05 17:44:22	<u>0x0daf161d09ce8c0e3f72</u> <u>3dd392bcdadfe0dc2a8103</u> <u>18b615f2133f30d822b116</u>	+ 1 NFT AIRDROP	✓
37	2023-09-05 17:41:12	<u>0x5d04044a92e241575ea4</u> <u>42bd8c3618d72e93a791fb</u> <u>24e10ac14c9d9bb1464dc7</u>	+ 1 NFT NOTIFICATION	✓
38	2023-09-05 17:29:38	<u>0xc4e3512460c6e8cfff51</u> <u>7008482630d9eafd8db057</u> <u>5c40deb34e327440dbce30</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-05 17:19:42	<u>0xa8eb9340ef28a99b0e45d2146529b933f6d267925acc24fe2a5d7cc2482b3eef</u>	+ 1 Base Chain Raffle	✓
40	2023-09-05 17:16:18	<u>0x31b747b93ad22089ac110678f258d7f982638508c97b10e202e964300fcc4c9f</u>	+ 1 Vouchers	✓
41	2023-09-05 17:15:10	<u>0x8417000c84508c3269e3b841fcfc90ea3aaa1fdce0d944e28a7ac99e02c7aa14</u>	+ 1 2000-usdt.xyz	✓
42	2023-09-05 17:14:20	<u>0xc05dff3db38f9848f376e320d4da42a273879fb1927868d2191d602cb4f8f740</u>	+ 1 Vouchers	✓
43	2023-09-05 03:48:07	<u>0xdab119b16c4584b458ec333ff1ed376103e583b0e9b76f6c068294e46d52644e</u>	+ 1 NFT Voucher	✓
44	2023-09-03 21:34:06	<u>0xfd3e7f141625cac9100e721d27bd372bf9b4e597f07bf9c3161e41584bedeb1f</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-01 14:42:21	<u>0xece04a6775b01ee16e207616ae2cbe2874e54f12bd57ada2e963b357424ea33d</u>	+ 1 NFT Airdrop Round	✓
46	2023-08-31 01:45:57	<u>0xa7d9bd86ba6d26767861457ed4d2209f9392a86a7767e64b846596c6f56a95b4</u>	+ 1 Voucher	✓
47	2023-08-29 00:19:24	<u>0x35a57e0c2f79ed5f23b8100470b04d1b2e50f1192968d4555051145b5b0115ea</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-28 19:12:48	<u>0xf7c7676fea080a06daaf8374ff464168920f76594eb4d56e31150e846a2a11e0</u>	+ 1 1WIN CRYPTO CASINO	✓
49	2023-08-27 21:51:18	<u>0x30191e8a0a7f79edf06988782c3ecb65145f3cddde60264e41c0379aed26eeb</u>	+ 1 Voucher	✓
50	2023-08-27 07:26:08	<u>0x3dd543bfc3e6fb6b86ca05b3fe8bbdfac046b1db63d8f296e28b6ca1ebc92d9</u>	+ 1 Voucher	✓
51	2023-08-27 06:14:39	<u>0x5b94ff78103ecd59567a790f5889b260bce1ddd05fe12c4f16b712a798a30863</u>	+ 1 Voucher	✓
52	2023-08-27 05:44:20	<u>0xc59850a5340c6ac5cd8bd91ab260c0edae89509ff138410921d79a88f705eb22</u>	+ 1 Voucher	✓
53	2023-08-27 04:42:02	<u>0x75107e90d3bfa83502ee3c0ac2307b46e28de080c90cbad6ffa6e3d239add274</u>	+ 1 Voucher	✓
54	2023-08-26 09:24:11	<u>0xa229bef7e8f636e34c6052f5bdf73b445b4f1cc551c0ca048e4822889ff09e81</u>	+ 1 NFTVoucher	✓
55	2023-08-22 20:12:55	<u>0x18c6e0bdc690f21dc745c5fddf28488f1ede6c09ba3ef02c70a253765a407642</u>	+ 1 Voucher	✓
56	2023-08-14 02:58:10	<u>0x1196e55c0f8f02637ea67e3e33bcf6cc2126f7b111013202467c38d938dfb291</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-13 14:25:55	<u>0x7f39e653e80d381fe938b555586812ae0532db3026f21e266f2595fab225ea3a</u>	+ 1 Voucher	✓
58	2023-08-12 20:33:06	<u>0xabc1ab0dcee46c86dde6fd499ed6e47931ecfa6641dcf7ab1f1dc1b64ce8a864</u>	+ 1 Voucher	✓
59	2023-08-12 18:20:35	<u>0x41ce14ba87243dace9e16fdf2474b105f7f60751ee6713ea08d711d13a70ac33</u>	+ 1 Voucher	✓
60	2023-08-12 13:19:11	<u>0x989f810e0dacf695172bc8a3c4ea7f281c4b583167c56ce846053991db7fd2ed</u>	+ 1 Voucher	✓
61	2023-08-12 03:53:38	<u>0xc70e7ea405103acae69de0bc76020d342cd14ac3924358abd460fcaa2f999d3f</u>	+ 1 \$1000 of SHIB	✓
62	2023-08-11 21:31:35	<u>0x8cb5b4fe69b8523d3f743f83142069f7b53bf2917e2b51380de31896bf44a0bd</u>	+ 1 Lido DAO	✓
63	2023-08-11 14:21:41	<u>0x6de66871cd39ba9d945fc88fd06b52700f4a4593ac0da046f4442320871d728e</u>	+ 1 DAI	✓
64	2023-08-10 06:26:57	<u>0xf9fdde422329aa9fc3bfa160028a44e2580cedab2f8a58c3fe8b3c85055e7c42</u>	+ 1 Voucher	✓
65	2023-08-09 22:35:10	<u>0xbabd133d5f671d647563e03ee1e5af667e15dd9f4a5999c69bcaeb787e737a17</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-08 20:11:15	<u>0x9f408ff0174b0f2f007d</u> <u>02a47959ed3b5ad716d417</u> <u>b4cb53086614f95f0f4685</u>	+ 1 \$1250 USDC	✓
67	2023-08-01 18:09:22	<u>0x4fae2870b6704b210ff4</u> <u>ca3377987c39f7907a0f48</u> <u>ec327b049698bd92bffe83</u>	+ 1 DAI	✓
68	2023-07-29 22:24:19	<u>0xaf83c630eb791f1d1855</u> <u>f463259fb04299b0305604</u> <u>70ffad02feb096a7b24174</u>	+ 1 \$COMP	✓
69	2023-07-21 21:57:40	<u>0x607cd4198d91e3093458</u> <u>505d830e04c73c0f541268</u> <u>d6c377cebd994512c52aa9</u>	+ 1 \$2000 USDT	✓
70	2023-07-17 01:09:20	<u>0x39bc6a1b26ec3926f80d</u> <u>25b513aed61e069ac9f872</u> <u>e5d45876a4ba378c5a14ec</u>	+ 1 \$1000 USDC	✓
71	2023-07-12 00:22:13	<u>0xf79c1d5562836c583c00</u> <u>694e96d1d83b4a5ef37ed3</u> <u>2a40235948409a6122aa47</u>	+ 1 USDC	✓
72	2023-06-27 02:56:59	<u>0x77982e58b50a01912d9c</u> <u>10052e32246bf910b5bf01</u> <u>0078bb59831e87d1dfc135</u>	+ 1 LNIN9	✓
73	2023-06-15 00:44:38	<u>0x65c06adf8c3b6e019fe0</u> <u>e1da1495cb318d96e83484</u> <u>30895530f487c5a4cbf661</u>	+ 1 TulipArt Airdrop	✓
74	2023-05-30 00:45:45	<u>0xd963968d53da2034a490</u> <u>e3afd8bc4a934f7b69b0aa</u> <u>e090cb211f7dd2169549a3</u>	+ 1 LUIN601	✓

#	Date & time	Transaction Id	Amount	
75	2023-02-15 23:33:36	<u>0x22c12cd8b5a296e65ee8</u> <u>9d8fb031a1250e03194429</u> <u>fa59b11d02fd861405493f</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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